

# **CENTRAL CATTLED OG ASSOCIATION**

## **Minutes of Board of Directors Meeting**

**July 16, 2015**

The meeting was called to order at 7:05 p.m. by Mike Minor, Vice President.

Board members present by roll call: Mike Minor, Myra Bradford, Dan Gill, Steve Knipmeyer, Ron Long, Randy Mooney, J W Newton and Gerry Knipmeyer. Lyle East was excused.

Dan Gill moved that the minutes of the May 14, 2015, Board of Director's meeting be approved. The motion was seconded by Randy Mooney and approved unanimously.

Randy Mooney moved that the Treasurer's Reports of June 30, 2015 be approved. The motion was seconded by J W Newton and approved unanimously.

### **OLD BUSINESS:**

Mike Minor moved that the item on the agenda to include the name of the dog's owner as well as the handler on running orders and trial results be tabled until the September 2015 meeting. The motion was seconded by Steve Knipmeyer and approved unanimously.

### **NEW BUSINESS:**

A Trial Sanctioning request has been received from Rex Rose for the Rose Ranch Cattledog Trial to be held November 14 & 15, 2015, near Salina OK. Classes to be held are Open, Nursery, Intermediate, Pronovice and Novice. Steve Knipmeyer moved to approve this request. The motion was seconded by J W Newton and approved unanimously.

Mike announced the CCA Finals Committee: Randy Mooney, Co-Chairman; Myra Bradford, Gary Owens, and Marvin Daniel.

A discussion was held regarding the Novice Class. Randy Mooney will offer a Novice/Intermediate clinic at the Bar None Fall Classic trial and Mike Minor will also offer a clinic at the Duckhead Ranch Fall trial.

Mike said he has been contacted by Pam Kelly. She is having a dog sale in Duncan OK February 13 and would like to have a dog trial on February 14. She is interested in having CCA sanction this trial. There is a \$1,000 per day charge for the arena and \$16 cattle charge. It was decided that CCA would be interested in sanctioning this trial if she could get the arena at a substantially cheaper rate or get a sponsorship for the cost of the arena.

The next meeting date will be September 10, 2015.

J W Newton moved that the meeting be adjourned. The motion was seconded by Steve Knipmeyer and unanimously approved.